

Wednesday April 6, 2016

Foster called the regular meeting to order in Boardroom at 8:30 a.m. with all members present. Hollingshead moved Duffy seconded motion to approve the minutes of March 29, 2016 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve the agenda. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Heidi Kokemiller, Deputy Auditor, presented documents for approval and signature for Boone County Group Health Care renewal.

Hollingshead moved Duffy seconded motion to approve Renewal Group Binder Agreement and COBRA Addendum between Boone County and Wellmark BlueCross BlueShield; and approve Confirmation of Medicare Secondary Payer (MSP) Addendum. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve secondary road claims 20851 to 20889 and other county claims 142127 to 142831 totaling \$653,432.02 and issuance of warrants 16997 to 17130 in payment of same. Handwritten warrants 16837 and 16838 totaling \$4,148.77 were approved for publication. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motions approve drainage claims 128 to 137 totaling \$15,115.70 issuance of drainage warrants 263 to 272 in payment of same. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve appointing Nate Cottington and Dave Eastland as drainage commissioners for the annexation/classification of Drainage District #178. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to accept resignation of Emily Klein, Naturalist, Boone County Conservation effective April 22, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion approve pay adjustment for Keith Westberg, seasonal maintenance, Boone County Conservation to \$12.00 hour effective April 18, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead second motion to approve hiring Michael J Kieffer, seasonal golf course maintenance, Boone County Conservation at \$10.25 per hour effective April 18, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file County Auditor's Report of Fees Collected for quarter ending March 31, 2016.

Board reviewed and placed on file the Summary of Current Drainage Matters dated April 6, 2016.

Hollingshead moved Duffy seconded motion to approve City of Boone's request to waive Landfill Tipping Fees of 65 ton of municipal waste for Community Cleanup scheduled for June 6 – June 17, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve Class B Native Wine Permit & Sunday Sales application for the Iowa Arboretum, Inc. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Wanda Cox, Planning & Development discussed with Board current issues being considered by department and Zoning Commission.

Steve Cunningham, Veteran Affairs Director updated Board on Veterans Fair plans.

Hollingshead moved Duffy seconded motion to not participate in guaranteeing Central Iowa Recovery updated request for Business Line of Credit. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Estimates were opened for repair work and awards made as follows for the following Drainage Districts:

DD#	Jet Drain	Duncan Plumbing	Award to:
DD #47	\$2,080.00	\$1,982.00	Duncan Plumbing
DD #53	\$2,000.00	\$1,700.00	Duncan Plumbing
DD # 100-101	\$1,750.00	\$1,956.00	Jet Drain
DD# 215	\$2,080.00	\$1,982.00	Duncan Plumbing

Scott Kruse, County Engineer, presented Secondary Road Update.
 Foster adjourned meeting at 12:28 p.m.
 These minutes were approved April 13, 2016.

Attest:
 Philippe E. Meier
 Boone County Auditor

General Basic Fund

Board of Health

Home Care Services 25,750.00

Elec.Apparatus & Access.

Grainger Parts 9.03

Kriz-Davis Company 86.85

Custodial Supplies

Central Iowa Distributing 1,190.74

Hardware

Boone Ace Hardware 77.11

Fuels

Wex Bank 644.34

Stationery & Forms

Stone Printing 32.58

Wal-Mart Community 56.53

Office Expense

CDW Government, Inc. 58.89

Minor Equip & Hand Tools

Boone Ace Hardware 285.93

Wearing Apparel & Uniform

Carpenter Uniform & Promotion 539.56

DHS Building Maintenance

Overton Cleaning 810.00

Homemaker-Home Health Aid

Home Care Services 17,500.00

Food & Provisions

Martin Bros 2,641.91

Utilities Payments

Alliant Energy 237.67

Boone Water Department 28.58

Summitt Fire Protection 200.00

Walters Sanitary Service 225.50

Bus

Boone Co Transportation 10,600.00

Sheriff Transportation

Lake Mills Police Department	55.75
<u>Official Pub.& Legal Not.</u>	
GateHouse Media Iowa	337.44
Mid-America Publishing Corp	26.90
<u>Board Proceedings</u>	
GateHouse Media Iowa	957.81
Mid-America Publishing Corp	992.04
<u>Postage & Mailing</u>	
Mail Services, LC	800.77
Neopost USA, Inc	135.00
<u>Employee Mileage & Subsistence</u>	
Boone Co Hospital	564.29
Daniel J Kolacia	52.63
Lisa L Lawton	217.35
<u>Telephone Services</u>	
Russell W Stevens	30.00
Verizon Wireless	1,171.01
Windstream	1,384.77
<u>Depositions</u>	
North Iowa Reporting	298.10
<u>Care of Prisoners</u>	
Bob Barker Co	323.14
Charm-Tex	221.80
<u>Accounting, Audit, & Cler.Serv</u>	
Mail Services, LC	296.96
<u>Data Processing Services</u>	
Access Systems	384.00
IMAGETek, Inc	75.00
Windstream	28.00
<u>Educational & Training Service</u>	
Iowa Law Enforcement Academy	275.00
Veronica Rardin	47.65
<u>Legal & Court-Related Services</u>	
Pamela J Burkle	353.50
Doran Law Firm	330.00
Healing Hearts Therapy Peggy C	500.00
Polk Co Sheriff Civil Division	23.64
Story Co Sheriff	36.60
Winneshiek County	2,605.85
<u>Medical & Health Services</u>	
Polk Co Treasurer	870.74
State Medical Examiner	2,281.00
Scott Thiel	200.00
<u>Natural & LP Gas</u>	
Alliant Energy	2,248.61

<u>MV Equip Rep Outside Serv</u>	
Arnold Motor Supply	23.16
Iowa Prison Industries	108.55
Moffitt's Ford	992.82
Pat Clemons Inc	505.03
Top & Body Repair	260.60
Wal-Mart Community	69.16
<u>Building Repair</u>	
Boone Ace Hardware	168.92
Miscellaneous Repair	
Brown Electric	70.28
<u>Well Capping</u>	
Mike Maxwell	500.00
<u>Dues & Memberships</u>	
Iowa Co Attorneys Association	705.00
<u>Contrib.-Other Gov.&Organ</u>	
Boone Co Community Services	6,625.00
<u>Investigation Expense</u>	
Wal-Mart Community	68.68
<u>Construction & Maint.</u>	
Steve Michel Drywall LLC	2,635.68
Gen Supp Fund	
<u>Stationery & Forms</u>	
Storey-Kenworthy Company	69.56
MH-DD Services Fund	
<u>Telephone Services</u>	
Windstream	36.66
Rural Serv Basic Fnd	
Windstream	35.95
<u>Contrib.-Other Gov.&Organ</u>	
Madrid Public Library	8,440.00
<u>Infrastructure & Other Imp.</u>	
Mid-America Publishing Corp	343.34
Secondary Road Fund	
<u>Culvert Material</u>	
Arnold Motor Supply	32.95
Lowe's Companies, Inc.	120.48
Ogden Farm & Feed Center	223.98
<u>Cover Aggregate & Sand</u>	
Martin Marietta Aggregates	2,342.26
Stratford Gravel, Inc.	200,000.00
<u>Traffic & Street Sign Material</u>	
Iowa Dept of Transportation	14.00
Iowa Prison Industries	181.50
Ogden Farm & Feed Center	58.86

Bridge/Culvert - CMP

Boone Ace Hardware 9.49
Ogden Farm & Feed Center 38.99

Elec.Apparatus & Access.

DLT Solutions, Inc 2,092.74

Hardware

Boone Hardware 5.59
Iowa Dept of Transportation 461.24
Lawson Products, Inc. 7.81
Ogden Farm & Feed Center 27.72

Fuels

Diamond Oil Company 23,678.71
Martin Oil Wholesale 2,729.97
Seneca Corporation 120.60
Unified Contracting Services 48.93

Lubricants

Lawson Products, Inc. 69.60

Safety Items

Northern Safety Co., Inc. 70.00
Peoples Clothing Store 105.00

Tires & Tubes

Van Wall Equipment 23.20

Minor Mv Parts & Access

Arnold Motor Supply 216.39
Boone Ace Hardware 21.46
Equipment Blades Inc 2,721.60
Heartland Tire & Auto Center 92.80
Inland Truck Parts Co. 757.74
Iowa Dept of Transportation 29,622.50
O'Halloran International Inc. 7,420.13
O'Reilly Automotive, Inc. 109.25
Ogden Farm & Feed Center 45.01
Pat Clemons Inc 1,102.16
Van Wall Equipment 222.22
Walters Sanitary Service 166.60
Warner Plastics & Liners, Inc. 40.00

Minor Equip & Hand Tools

Snap-On Tools 956.75

Postage & Mailing

Stone Printing 778.06

Telephone Services

Ogden Telephone Co 84.40
Anthony L Powers 30.00
Verizon Wireless 216.19
Webster Calhoun Telephone Co 28.02

Windstream	100.08
<u>Electric Light & Power</u>	
Alliant Energy	674.24
Black Hills Energy	983.53
Ogden Municipal Utilities	272.35
<u>Water Use</u>	
City of Madrid	131.10
Ogden Municipal Utilities	43.15
Xenia Rural Water District	97.80
<u>MV Equip Rep Outside Serv</u>	
Heartland Tire & Auto Center	347.50
Inland Truck Parts Co.	468.70
O'Halloran International Inc.	1,512.50
Pat Clemons Inc	1,006.89
Van Wall Equipment	225.00
<u>Operating & Cons Equip Rep</u>	
Snap-On Tools	115.00
<u>Construction & Maint.</u>	
Pat Clemons Inc	61,127.30
Jail Commissary Fund	
<u>Wearing Apparel & Uniform</u>	
DISH	76.00
Medical Associates Pharmacy	316.26
Stellar Services, LLC	133.46
County Comm Serv. Case Mngt.	
<u>Custodial Supplies</u>	
Madison Co Treasurer	47.84
<u>Utilities Payments</u>	
Madison Co Treasurer	121.28
<u>Employee Mileage & Subsistence</u>	
Shannon Brown	400.50
<u>Telephone Services</u>	
Madison Co Treasurer	22.50
Verizon Wireless	166.14
Windstream	103.75
<u>Building Repair</u>	
Madison Co Treasurer	145.31
<u>Office Equip & Furn.Rep.</u>	
Madison Co Treasurer	45.54
E911 Surcharge	
<u>Telephone Services</u>	
CenturyLink	697.22
Windstream	210.96
Emergency Management	
<u>Utilities Payments</u>	

Walters Sanitary Service	19.00
<u>Telephone Services</u>	
Verizon Wireless	132.12
Windstream	115.61
<u>MV Equip Rep Outside Serv</u>	
Capital One	11.00
<u>Other Equipment/Radio, etc</u>	
Electronic Engineering	36.00
County Assessor Fund	
<u>Employee Mileage & Subsistence</u>	
Boone Co Treasurer	36.62
Robert L Grundstad	19.98
William P Overton	147.42
E Jason Sands	146.34
<u>Telephone Services</u>	
Windstream	80.08
<u>Educational & Training Service</u>	
NCRAAO 2016 Conference % John	290.00
Landfill	
<u>Operating Expense</u>	
Arnold Motor Supply	106.58
Boone Co Treasurer	22.00
O'Reilly Automotive, Inc.	105.12
Racom	64.50
Ray's Doors, LLC	90.00
Wal-Mart Community	70.40
<u>Stationery & Forms</u>	
Wal-Mart Community	34.35
<u>Telephone Services</u>	
Midland Power Cooperative	1,593.82
Verizon Wireless	184.22
Windstream	123.58
Xenia Rural Water District	130.40
<u>Fixed Plant Equipment Repair</u>	
Moeller Electric	426.50
Moffitt's Ford	32.45
<u>Operating & Cons Equip Rep</u>	
Arnold Motor Supply	11.18
Moffitt's Ford	276.58
O'Reilly Automotive, Inc.	641.12
Scott Van Keppel, LLC	278.48
<u>Contract Services</u>	
Coe Transfer, Inc	4,000.00
Genesis Development	25,887.50
<u>Other Lg-Term Debt Redemp</u>	

Boone Bank & Trust	22,113.53
<u>Water/Sewer Structures</u>	
City of Boone	537.52
Rose Construction	495.00
<u>Leachate Control</u>	
Keystone Laboratories	157.98
Health Ins Premium	
<u>Payroll Holding Acct</u>	
BC Treasurer / Flex Benefits	2,739.22
ISAC - Group Health Insurance	148,186.00
Lincoln National Life Ins Co	3,612.83
Wellmark BlueCross/BlueShield	180.00
Grand Total	660,580.79